EPAC Minutes of February 21, 2008

Present: Linda Kieffer, Brad Benn, Pat Greer, Dick Crockett, Betty Hemstad, Lois Ring, Rick Fesler, Diana Hedges

Absent:Bernice Amacher

Linda called the meeting to order and read the minutes from the January meeting. The minutes were approved.

Lois Ring did a recap of Laura Zabel's informational meeting. Lois will give us an informational sheet on this meeting along with suggestions from other members of EPAC.

Marcia McEachron, the sculptor for the pine cone sculpture for Centennial Lakes, sent an email stating the progress of the sculpture. The EPAC group will visit her studio soon to see the piece in production. The April issue of About Town will have an article about the Promenade sculpture donated by the Hedbergs.

Brad Benn presented a new layout for the GrandView Square Park brochure. It will go out in March to EPAC's list of sculptors.

Rick Fesler was appointed project coordinator for the Grandview Square Park project.

Dates to remember:

March 17, Annual Meeting of Edina's Advisory Boards, Commissions and Committees EPAC is a new member of this group.

March 27, nine am to noon. Braemar Clubhouse: A strategic planning session to review policies and procedures and

- * Plan for EPAC for next five years.
- * Review EPAC projects completed to date.

April 22, 1 pm, EPAC meeting, Edina Art Center to select Grandview sculpture artists

The EPAC committee has requested that meeting minutes be sent out prior to meetings.

Respectfully submitted,

Pat Greer